



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, June 10, 2021 @ 4:30 p.m.**

### **AGENDA**

- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC MEETING STATEMENT**  
Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meetings Act by publication in the South Jersey Times and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk's Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on [www.scianj.com](http://www.scianj.com).
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
  - Regular Meeting of May 13, 2021
- **CORRESPONDENCE (Tab 2)**  
Correspondence from NJDEP enclosing the modified Solid Waste Facility Permit authorizing the use of Cell 10
- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
  - Statistical Report
  - Engineer's Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
  - Finlaw Building

- **NEW BUSINESS (Tab 7)**
- **RESOLUTION 2021-73** Authorizing Payment of Bills
- **RESOLUTION 2021-74** Authorizing Change Order #4 regarding the Methane Gas Well System
- **RESOLUTION 2021-75** Resolution of the Salem County Improvement Authority (The “Authority”), in the County of Salem, State of New Jersey, Acknowledging the Review and Positive Findings Contained in the Local Finance Board Resolutions Dated April 14, 2021, in Connection with the Authority’s Issuance of Not Exceeding \$17,000,000 City-Guaranteed Revenue Refunding Bonds (Finlaw State Office Building Project)
- **RESOLUTION 2021-76** Resolution of the Salem County Improvement Authority Authorizing Repair to the Bomag
- **RESOLUTION 2021-77** Authorizing Change Order #3 regarding the Exposed Geomembrane Cover
- **RESOLUTION 2021-78** Authorizing Change Order #4 regarding the Exposed Geomembrane Cover
- **MOTION** to authorize a professional service contract with SCS Engineers to conduct new Tier 2 sampling and produce a report for a cost not to exceed \$7,500.
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2021-79** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

The next Regular Meeting is scheduled for  
Thursday, July 8, 2021 @ 4:30 p.m.  
 Solid Waste Division Conference Room